

AR01 (ef)

Annual Return



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Company Name: JOHN AGAR MARTIAL ARTS INSTRUCTIONAL VIDEOS LTD

Company Number: 06554104

Date of this return: 03/04/2014

SIC codes: **93199**

Company Type: Private company limited by shares

Situation of Registered

Office:

27 DURHAM ROAD

BIRTLEY CO DURHAM ENGLAND DH3 2QG

Officers of the company

Company Secretary	I				
Type:	Person				
Full forename(s):	MR GEOFFREY COLIN				
•					
G.	TODDITT				
Surname:	TORBITT				
Former names:					
Service Address recorded	d as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MR JOHN				
a	AGAR				
Surname:	AUAK				
Former names:					
~					
Service Address:	26 NEVILLE CRESCENT BIRTLEY				
	CO DURHAM				
	ENGLAND				
	DH3 1NF				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 19/12/1955	Nationality: BRITISH				
Occupation: MARTIAL	ARTS INSTRUCTOR				

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	ulars		
ORDINARY VOTIN	G SHARES		

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: JOHN AGAR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.